



STATE of MISSOURI  
JAMES C. KIRKPATRICK, Secretary of State

EPA Region 5 Records Ctr.



225217

Corporation Department

Certificate of Incorporation

WHEREAS, duplicate originals of Articles of Incorporation of \_\_\_\_\_  
HUEFFMEIER BROTHERS, INC.

have been received and filed in the office of the Secretary of State and which Articles, in all respects, comply with the requirements of The General and Business Corporation Law:

NOW, THEREFORE, I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri, by virtue of the authority vested in me by law, do hereby certify and declare \_\_\_\_\_  
HUEFFMEIER BROTHERS, INC.

a body corporate, duly organized this day and that it is entitled to all rights and privileges granted corporations organized under The General and Business Corporation Law; that the address of its initial Registered Office in Missouri is 700C. West Old Highway No.40,  
Wentzville,  
that its period of existence is perpetual; and that the amount of its Authorized Shares is FIFTY THOUSAND-----Dollars.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the GREAT SEAL of the State of Missouri, at the City of Jefferson, this 13th day of July, 1966.

*James C. Kirkpatrick*  
Secretary of State  
*T. R. Cloud*  
Deputy Secretary of State

RECEIVED OF: HUEFFMEIER BROTHERS, INC.  
Sixty-three and no/100-----Dollars, \$ 63.00

For Credit of General Revenue Fund, on Account of Incorporation Tax and Fee.

No. 121407.....



*Dean Michelson*  
Deputy Collector of Revenue

*State of Missouri . . . Office of Secretary of State*

**ARTICLES OF INCORPORATION**

(To be submitted in duplicate by an attorney)

HONORABLE JAMES C. KIRKPATRICK  
SECRETARY OF STATE  
STATE OF MISSOURI  
JEFFERSON CITY, MO. 65102

The undersigned natural person(s) of the age of twenty-one years or more for the purpose of forming a corporation under The General and Business Corporation Law of Missouri adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is: Hueffmeier Brothers, Inc.

**ARTICLE TWO**

The address, including street and number, if any, of the corporation's initial registered office in this state is:

700C West Old Highway No. 40, Wentzville, Missouri

and the name of its initial registered agent at such address is: H. C. Rogers

**ARTICLE THREE**

The aggregate number, class and par value, if any, of shares which the corporation shall have authority to issue shall be: **Five hundred shares of common stock, each of said shares to have a par value of \$100.00.**

The preferences, qualifications, limitations, restrictions, and the special or relative rights, including convertible rights, if any, in respect of the shares of each class are as follows:

**All shares are common shares.**

#### ARTICLE FOUR

The number and class of shares to be issued before the corporation shall commence business, the consideration to be paid therefor and the capital with which the corporation will commence business are as follows:

<i>No. of Shares</i>	<i>Class</i>	<i>Consideration to be paid</i>	<i>Par Value (or for shares without par value, show amount of consideration paid which will be capital)</i>
6	Common	\$600.00	\$100.00 per share

The corporation will not commence business until consideration of the value of at least Five Hundred Dollars has been received for the issuance of shares.

#### ARTICLE FIVE

The name and place of residence of each incorporator is as follows:

<i>Name</i>	<i>Street</i>	<i>City</i>
H. C. Rogers	700C West Old Highway No. 40	Wentzville, Missouri

#### ARTICLE SIX

The number of directors to constitute the board of directors is Three

#### ARTICLE SEVEN

The duration of the corporation is Perpetual

The corporation is formed for the following purposes:

The corporation is formed for the following purposes:

- (a) To operate a general hauling business including but not limited to the hauling of trash and refuse.
- (b) To own, lease, mortgage, sell, encumber and otherwise deal in real and personal property except securities.
- (c) To operate a sanitary disposal land fill.
- (d) To deal generally both retail and wholesale in new and used merchandise of all kinds.
- (e) To engage in general farming operations including but not limited to the raising and sale of livestock.
- (f) To do and perform such acts and have such other powers as are necessary to the above powers.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed this 9th day of

July, 1966.

\* N C Rogers

FILED AND CERTIFICATE OF  
INCORPORATION ISSUED

STATE OF MISSOURI }  
COUNTY OF ST. CHARLES } 88

I, JOHN E. DENNY, a notary public,  
do hereby certify that on the 9th day of JULY, 1966, personally appeared  
before me, H.C. ROGERS (and )  
who being by me first duly sworn, (severally) declared that he is (they are) the person(s) who signed the foregoing  
document as incorporator(s), and that the statements therein contained are true.

John E. Denny  
Notary Public

My commission expires April 15, 1968